



IDAHO WATER RESOURCE BOARD

MINUTES OF MEETING NO. 17-05

October 11, 2005, 8:00 a.m. MDT

Idaho Water Center, Boise, Idaho

Meeting No. 17-05 of the Idaho Water Resource Board was called to order
by Chairman Rigby
(One Recording Tape)

Dirk Kempthorne
Governor

Jerry R. Rigby
Chairman
Rexburg
At Large

Agenda Item No. 1, Roll Call

Board Members Attending

Terry T. Uhling
Vice Chairman
Boise
District 2

Jerry Rigby, Chairman
Vic Armacost
Gary Chamberlain

Leonard Beck
Bob Graham
Dick Wyatt - Secretary

Board Members Absent

Dick Wyatt
Secretary
Lewiston
District 1

Claude Storer

Terry Uhling – Vice-Chairman

Staff Present

Joseph L. Jordan
Fruitvale
At Large

Karl Dreher, Director
Crystal Calais

Hal Anderson, Administrator

Guests

Leonard Beck
Burley
District 3

Clive Strong, Deputy Attorney Gen

Michael Orr, Deputy Attorney Gen

Agenda Item No. 2, Executive Session

Bob Graham
Bonners Ferry
At Large

Gary Chamberlain moved the Board enter into an Executive Session with Clive Strong, Deputy Attorney General, to discuss matters of the Sho-Pai Settlement Agreement. Dick Wyatt seconded the motion.

Voice Vote: Motion passed by voice vote; 6 Ayes, 0 Nays.

L. Claude Storer
Idaho Falls
District 4

No action was taken by the Board during the Executive Session.

Bob Graham moved the Board exit Executive Session and enter into regular session. Gary Chamberlain seconded the motion. Unanimously approved by voice vote.

Agenda Item No. 3, Sho-Pai Settlement Agreement

Gary M. Chamberlain
Challis
At Large

Bob Graham moved to accept the Resolution to Authorize an Offer of

Judgment to the United States acting as Trustee for the Shoshone-Paiute Tribes. Gary Chamberlain seconded the motion.

Roll Call Vote: Wyatt, Aye; Armacost, Aye; Storer, Absent; Beck, Aye; Chamberlain, Aye; Graham, Aye; Uhling, Absent; Chairman Rigby, Aye. 6 Ayes, 2 Absent. Motion passed.

Agenda Item No. 4, Next Meeting

The next regularly scheduled meeting of the Board will be November 18, 2005 in Boise, Idaho.

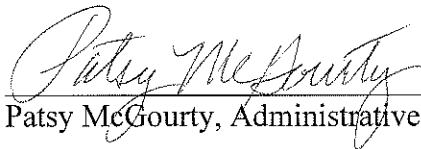
Agenda Item No. 5, Adjourn

Mr. Wyatt moved to adjourn. Mr. Graham seconded. Unanimously approved by voice vote.

Dated this 17th day of May, 2006.



D. Richard Wyatt, Secretary



Patsy McGourty, Administrative Assistant II

Board Actions:

1. Bob Graham moved to accept the Resolution to Authorize an Offer of Judgment to the United States acting as Trustee for the Shoshone-Paiute Tribes. Gary Chamberlain seconded the motion.

Roll Call Vote: Wyatt, Aye; Armacost, Aye; Storer, Absent; Beck, Aye; Chamberlain, Aye; Graham, Aye; Uhling, Absent; Chairman Rigby, Aye. 6 Ayes, 2 Absent. Motion passed.